DECLARATION, POWER OF ATTORNEY, AND PETITION

We, Bruce S. McLean and Vasiliy Nosov, declare: that we are citizens of the United States of America and Russia; that our residences and post office addresses are 12091 South Millridge Road, Sandy, Utah 84094 and 1044 South Dimple Dell Road, Sandy, Utah 84093, respectively; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled OPTICAL LENS USED TO FOCUS LED LIGHT for which a patent is sought and which is described and claimed in the specification attached hereto; that we have reviewed and understand the contents of the above-identified specification, including the claims referred to, and that we acknowledge the duty to disclose information which is material to the examination of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys and/or patent agents listed under the following Customer Number, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:



PATENT TRADEMARK OFFICE

All correspondence and telephonic communications should be directed to:

RICK D. NYDEGGER WORKMAN, NYDEGGER & SEELEY 1000 Eagle Gate Tower 60 East South Temple Salt Lake City, Utah 84111

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at Salt Lake City, Utah this 4th day of October 2001.

Inventor:

Bruce S. McLean

12091 South Millridge Road

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Sandy, Utah 84094

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at Salt Lake City, Utah this 4th day of October 2001.

Inventor:

Vasiliy Nosov 1044 South Dimple Dell Road

Sandy, Utah 84093